

CITY HALL, CITY OF LODI,
Monday, May 28, 1923.

Special meeting of the Board of Trustees of the City of Lodi called to order at 8 o'clock P.M. on the date first above written, Trustees Hale, Hickok, Mettler, Spooner, and Shattuck present, the latter presiding.

The purpose of the meeting being the consideration of proposals for bonds and concrete pipe heretofore advertised, the Board proceeded to open and declare the bids received; bids for the bonds were as follows:

Bank of Italy	bidding par and	\$240.00
W. R. Staats & Co.	" " "	268.00
Anglo London Paris Co.	" " "	520.00
R. H. Molton Co.	" " "	360.00
Lodi National Bank) bidding par and agreeing to	
First National Bank) accept delivery of bonds as	
Citizens National Bank) money is needed by the City.	

There being some doubt as to the best bid received, the Board reserved decision until 5 o'clock P.M. of May 29th.

In the matter of the purchase of concrete pipe, bids were received from the following:

	18"	16"	12"	10"	8"	Total
W. H. Graham & Co.	.64	.52	.30	.25½	.21	\$1074.85
Ed. Spiekerman	.638	.535	.33	.27	.21	\$1136.80

Both bids at trench side.

It appearing that the bid of W. H. Graham & Co. was the lowest and best submitted, the Board awarded the contract by the passage of Resolution of Award No. 405 by the following vote:

Ayes: Trustees Spooner, Hickok, Hale, Mettler, Shattuck
NOES: None Absent: None

RESOLUTION No. 405

RESOLUTION OF AWARD.

WHEREAS, advertisement has been duly had, as evidenced by copy of "Notice to Bidders" hereto attached and by affidavit of publication on file with the City Clerk, for the furnishing of certain concrete pipes as set forth in the said "Notice to Bidders".

AND WHEREAS, certain firms and persons have submitted proposals for the furnishing of said pipes in accordance with said notice, and this Board has publicly opened and declared the contents of said proposals,

BE IT RESOLVED, therefore, that all said proposals be, and the same are hereby declared rejected, EXCEPT that of the person or firm next herein mentioned, viz:- W. H. Graham & Co. bidding at the following prices per foot delivered at trench side: 18" - 64¢; 16" - 52¢; 12" - 30¢; 10" - 25½¢; 8" - 21¢ or a total of \$1074.85 for the pipe called for, being at the price named in it's bid.

The Clerk is hereby directed to return the bidding deposits of all unsuccessful bidders.

Adopted at the meeting of the Board of Trustees of the City of Lodi held Monday, May 28, 1923 by the following vote:

AYES: Trustees,
NOES: ABSENT:

Attest: _____
Approved: _____ City Clerk

President of the Board of Trustees

Eight building permits, totaling \$14,400 exclusive of permit granted W. W. Madison on which no estimate was furnished, were granted.

After discussion, brought up by the complaint of Theodore Davis regarding sanitary conditions in the southern part of Burr's Addition, the Board ordered street opening proceedings started on Hutchins Street and also on South Church Street by the passage of Resolution No. 406 by the following vote:

AYES: Spooner, Hickok, Hale, Mettler, Shattuck
NOES: None
ABSENT: None

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RESOLUTION No. 406

RESOLVED, that the City Attorney be and he is hereby directed to prepare a Resolution of Intention under and in pursuance with the "Street Opening Act of 1889" for the opening of Hutchins Street North to Daisy Avenue, and also of Church Street to the southerly City limits.

On motion of Trustee Hale, the Board adjourned to 8 o'clock P.M. on Tuesday May 29th.

Attest:

J. F. Beckey
City Clerk